

Minutes of the special meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 10th of November, 2015 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 5:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, and Mayor Moser were present. Roger Ashmore was absent. Legal Counsel was excused. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.
5. Discussion and action on election canvass

It was announced that all 10 provisional ballots were valid and 3 additional absentee ballots had arrived and were post marked before the deadline.

Those 13 ballots were added to the official tally by the elections judges.

After the addition of the new votes to the official tally, the final results were as follows:

Roger M. Ashmore: 15

Ann D. Knight: 60

Ron Brown: 108

Robert Campbell: 85

Andrew Sadler: 22

Mayor Moser congratulated Ron Brown and Robert Campbell as new Town Council members.

Motion made by Judith Davis to accept these numbers as the final election count. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

6. Consideration for and adoption of a Parameter Resolution 2015-10, authorizing the issuance of Sales Tax Revenue Bonds of Apple Valley, Washington County, Utah and the calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project.

Mayor Moser and the Town Council read through the resolution.

Motion made by Trevor Black to adopt Resolution 2015-10 and to schedule to schedule a public hearing on December 3rd at 6:30 pm. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

7. Request for a closed session

Not requested.

8. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 5:48 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser